

COMMON COUNCIL
COUNCIL CHAMBERS
JUNE 7, 2005

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:00 P.M.
 - A. Opening Prayer was given by Pastor Greg Tatum of First Christian Church.
 - B. Recognition of Rugby State Champions. The team was introduced and each member introduced themselves. Mayor Armstrong was presented with a rugby ball signed by all of the members of the Rugby State Champions.
 - C. Pledge – Mayor Fred Armstrong led the Pledge of Allegiance.
 - D. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Robert Kittle, Martha Myers, and August Tindell –Absent: Craig Hawes.
 - E. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of May 17, 2005. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.
- II. Unfinished Business Requiring Council Action
 - A. Second reading of an Ordinance entitled “ORDINANCE NO.13, 2005, AN ORDINANCE AMENDING THE UNIFORM PERSONNEL POLICIES OF THE CITY OF COLUMBUS INDIANA” Eric Hayes, Deputy City Attorney and Chuck Boll, Personnel Director. Chuck Boll stated he was presenting the Ordinance for second reading. He asked for questions. Brief discussion followed. Martha Myers moved to approve the Ordinance. Robert Kittle seconded the motion. The motion passed by a vote of 6 to 0.
- III. New Business Requiring Council Action
 - A. Reading of a Resolution entitled “RESOLUTION NO. 25, 2005, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7” (Net Forge) Jim Clouse, Special Projects Manager, presented the tax abatement for Net Forge along with Rick W. Lundsford, employee of Net Forge. Jim Clouse stated Net Forge was seeking a tax abatement in the amount of \$1,250,000 for equipment expansion. As a result of the expansion, 43 jobs would be retained and 10 new jobs added. Robert Kittle indicated that Incentive Review Committee had met and found Net Forge to be in substantial compliance. Robert Kittle indicated this was Net Forge’s 4th tax abatement. Robert Kittle made a motion to approve this Resolution. August Tindell seconded the motion. The motion passed by a vote of 6 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. The next regular scheduled meeting is June 21, 2005 at 7:00 o'clock P.M.
- C. Adjournment – Martha Myers moved to adjourn the meeting. Robert Kittle seconded the motion. The motion passed by a vote of 6 to 0. The meeting adjourned at approximately 7:18 o'clock P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer